



AGENDA
Regular Meeting of the
School Board of Charlotte County, Florida
Tuesday, August 24, 2010
Board Meeting Room
5:30 p.m.
Education Support Services, Murdock Center
1445 Education Way, Port Charlotte, Florida 33948

If you wish to address the board, please fill out a comment card and give it to the recording secretary.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS AND CORRECTIONS

D. REPORTS

1. "Shoes For Kids Program"
2. Adaptive Playground Donation
3. AMikids Crossroads Program Report
4. Coordinated School Health Partnership

E. OLD BUSINESS

F. PUBLIC HEARING

1. *BYLAWS:*
 - 0100 - Definitions*
 - 0110 - Identification*
 - 0120 - Boardmanship*
 - 0130 - Functions*
 - 0140 - Membership*
 - 0150 - Organization*
 - 0160 - Meetings*
 - 0170 - Duties*
2. *POLICIES:*
 - 1030 - Superintendent of Schools*
 - 1217/3217/4217 - Weapons*
 - 1231/3231/4231 - Outside Activities*
 - 1232/3232/4232 - Political Activities*
 - 1430.01/3430.01/4430.01 - Family Medical Leave Act*
 - 1430.02/3430.02/4430.02 - Domestic Violence Leave*
 - 1600/3600/4600 - Job Descriptions*

F. PUBLIC HEARING (continued)

3120.03/4120.03 - Athletic Coaches

3120.08/4120.08 - Part-Time Extra-Curricular Personnel

8310 - Public Records

3. *Strategies for Compliance with Constitutional Class-Size Amendment Requirements*
4. CITIZEN COMMENT

G. BOARD ACTION OF PUBLIC HEARING ITEM

H. NEW BUSINESS

1. Consent Agenda (Routine Items)

- a. Minutes from July 2010
- b. Purchase Orders – Attachment A
- c. Change Orders – Attachment A
- d. Pay Requests – Attachment A
- e. Out of State Travel/Field Trips – Attachment B
- f. Student Reassignments – Attachment B
- g. Grants – Attachment B
- h. Contracts & Agreements – Attachment B & C
- i. Property Deletion

2. Action Agenda

- a. Resolution for .25 Millage Ballot Initiative
Approval is requested for the adoption of Resolution, Ballot and Notice of Election for the Levy of Critical Operation Needs Millage in the amount of .25 Mils.
- b. Donation of Property to Habitat for Humanity
Approval is requested for permission to donate lots to Habitat for Humanity that were originally given to Charlotte Technical Center and Charlotte County Public Schools.
- c. Amended and Restated Contract with Balfour Beatty Construction
Approval is requested of the Amended and Restated Contract with Balfour Beatty Construction for construction services at Lemon Bay High School.
- d. Lemon Bay High School Remodel/Renovation and New Construction Phase III – 3 Story Classroom Building and Main Gymnasium Amendment Number One for Guaranteed Maximum Price – Balfour Beatty Construction
Approval is requested of Amendment Number One for Guaranteed Maximum Price with Balfour Beatty Construction for Lemon Bay High School Remodel/Renovation and New Construction Phase III – 3-Story Building and Main Gymnasium.
- e. Personnel Action
Approval is requested of the Personnel Action.

I. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean it is listened to with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

J. ATTORNEY COMMENT

K. BOARD MEMBER COMMENT

L. SUPERINTENDENT COMMENT

M. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3030, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PURCHASE ORDER REQUESTS

<u>Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
F1100008	Modular Space	Modular Rental Fees CHS 38031605MC7400360	\$37,957.30
P1100632	Renaissance Learning	License and Database Renewal MSS 10937000006200395	\$33,073.41
P1100904	Performance Matters	Lexmark Printers, Toners, Warranty DW 37XXX723007400643 LTT 37932701007400643 LTT 37932701007400644	\$105,466.15 \$ 2,184.00 <u>\$ 2,272.87</u> \$109,923.02

CHANGE ORDERS

Hurricane Charley Recovery Charlotte High School Phase III – Change Order Number Eighteen

Approval is requested of Change Order Number Eighteen for HCR Charlotte High School Phase III. This change order is for the reduction to the Guaranteed Maximum Price by \$99,422.76 as a result of the proposed direct purchases of materials.

Lemon Bay High School Phase I Storm Water Systems Infrastructure and Mechanical Piping Change Order Number One

Approval is requested of Change Order Number One for the Lemon Bay High School Phase I Storm Water Systems Infrastructure and Mechanical Piping. This change order is for the reduction to the Guaranteed Maximum Price by \$813,956.68 as a result of the proposed direct purchase of materials.

PAYMENT REQUESTS

Henderson Franklin Attorneys at Law \$4,890.17
For Legal Services 5/25/10 through 6/28/10
Invoice # 523293 and # 525590

Lewis Longman & Walker, P.A. \$11,930.00
For Legal Services 6/23/10 through 7/30/10
Invoice # 78638

Olmstead & Wilson, P.A. 345.00
For legal services 6/16/10 through 6/21/10
Invoice # 12519

Thompson, Sizemore, Gonzales & Hearing, P.A. \$192.50
For legal services 7/08/10 through 7/15/10
Invoice # 58672

Winston & Strawn LLP \$9,443.00
For legal services rendered through June 30, 2010
Invoice #2168779

Wotitzky, Wotitzky, Ross & McKinley \$8,550.00
For legal services from 6/23/10 through 7/15/10
Invoice Account #15620

FIELD TRIPS / OUT-OF-STATE TRAVEL

Name: Tobe Cookingham
 School/Department: Charlotte Technical Center
 Destination: Arlington, VA
 Dates: 9/14/10 – 9/15/10
 Rationale: IPEDS Student Financial Aid Survey
 Funding: RTI International – Educational Studies Division

STUDENT REASSIGNMENTS – 2010/2011

To Sarasota County	27
To Lee County	09
From DeSoto County	04
From Sarasota	41

2010-2011 Total Reassignments to Date: To Charlotte: 263 From Charlotte: 283

GRANTS**Title I Part A Grant Funding – Academic Achievement**

Approval is requested of the Title I, Part A Grant Funding for Improving the Academic Achievement of the Disadvantaged.

Title I Part A Grant Funding – Public School Choice

Approval is requested of the Title I, Part A Grant Funding for Public School Choice, Transportation and Supplemental Education Services.

Title II, Part A Grant Funding – Teacher and Principal Training and Recruitment

Approval is requested of the Title II, Part A Grant Funding for Teacher and Principal Recruitment and Training.

Title III, Part A Grant Funding– English Language Acquisition

Approval is requested of the Title III, Part A Grant Funding for support of the language acquisition content learning.

Title III, Immigrant, Grant Funding for SY2010-11

Approval is requested of the Title III, Immigrant Funding Grant to be used to support activities that enhance instructional opportunities and acculturation activities for recently arrived immigrant students and their families.

CONTRACTS & AGREEMENTS**Embry-Riddle Aeronautical University**

Approval is requested of the continuation of the contract with Embry-Riddle Aeronautical University to provide for the establishment and continuation of the Aviation Technologies Institute in which ERAU employs ERAU faculty to teach the ERAU courses at schools or locations of the District's choosing.

Edison Collegiate High School Transportation Service Contract

Approval is requested of the Transportation Services Contract between Edison State College Board of Trustees on behalf of Edison Collegiate High School, and the School Board of Charlotte County, Florida.

Charlotte Harbor Environmental Center Agreement

Approval is requested of the agreement between the School Board of Charlotte County, FL and the Charlotte Harbor Environmental Center Field Trip Program for the 2010-2011 school year.

Boys and Girls Club of Charlotte County - Contract Renewal for After-School Snacks

Approval is requested of the renewal contract with The Boys and Girls Club of Charlotte County for provision of after-school snacks at Vineland Elementary, Myakka River Elementary, Murdock Middle School and L. A. Ainger Middle School.

ATTACHMENT B

CONTRACTS & AGREEMENTS CONTINUED

YMCA Contract Renewal for After-School Snacks

Approval is requested of the renewal contract with the Charlotte County Family YMCA for provision of after-school snacks served on the days school is in session at Charlotte Harbor Center, Deep Creek, East, Kingsway, Liberty, Meadow Park, Neil Armstrong, Peace River and Sallie Jones Elementary Schools.

Englewood YMCA Contract Renewal for After-School Snacks

Approval is requested of the contract renewal with the Englewood YMCA for provision of after-school snacks on the days school is in session at Vineland and Myakka River Elementary Schools.

Parent Reimbursement - ESE

Approval is requested for reimbursement of parent travel for transporting the student from the residence to the school and return for the 2010-2011 school year, effective August 9, 2010.

Parent Reimbursement - ESE

Approval is requested for reimbursement of parent travel for transporting the student from the residence to the school and return for the 2010-2011 school year, effective August 9, 2010.

ATTACHMENT C

